

RESOLUTION NO. 2011-11

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO ENTER INTO A SIX-MONTH
PROFESSIONAL SERVICES AGREEMENT WITH STRATEGIC
POWER PLACEMENTS, OF CONIFER, CO, FOR ELECTRIC
SUPERINTENDENT SERVICES AND ADMINISTRATION BY
THE ELECTRIC UTILITY DIRECTOR

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WHEREAS, the City Council approved a superintendent position in the Fiscal Year 2010/11 Electric Utility Department (EUD) budget; and

WHEREAS, to date, EUD has been unsuccessful in filling this position; and

WHEREAS, staff has contacted various electric utility agencies to find a qualified candidate; and

WHEREAS, the American Public Power Association was successful in recommending an individual qualified to perform Electric Superintendent duties through Mycoff, Fry and Prouse Management Services, LLC doing business as Strategic Power Placements (SPP) in Conifer, CO.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to enter into a six-month Professional Services Agreement with Strategic Power Placements, of Conifer, CO, for Electric Superintendent Services and administration by the Electric Utility Director in an amount not to exceed \$67,500.

Dated: January 19, 2011

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I hereby certify that Resolution No. 2011-11 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 19, 2011, by the following Vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, and
Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Nakanishi

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk